



City of Scottsdale
McDowell Sonoran Preserve Commission
Regular Meeting
MARKED AGENDA

Thursday, May 3, 2012 – 5:00 p.m.
Gateway to the McDowell Sonoran Preserve
18333 N. Thompson Peak Parkway
Scottsdale, AZ 85260

1. **CALL TO ORDER** 5:01 p.m.

2. **ROLL CALL**

PRESENT: James Heitel, Fred Klein, Susan Wheeler, Marg Nelssen (arrived 5:08), Robert Frost, Con Englehorn, Mike Milillo

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular meeting minutes of April 5, 2012.

Commission Actions: Discussion and possible actions

APPROVED: 6-0; motion by Commissioner Frost 2nd Commissioner Wheeler; Commissioner Nelssen not yet present

5. **MCDOWELL SONORAN CONSERVANCY UPDATE**

Executive Director, Mike Nolan will update Commissioners on activities at the Conservancy.

Commission Actions: Information Item

6. **STATUS OF WILDLIFE STUDIES**

Commission Actions: Information and discussion

7. LAND ACQUISITION PRIORITY – RECOMMENDATIONS TO CITY COUNCIL FOR 2013 – Kroy Ekblaw

Commission Actions: Discussion and possible actions

APPROVED: 7-0; motion authorizing staff to go to City Council with a recommendation to purchase the south 2000 acres of Preserve land; motion by Commissioner Frost 2nd Vice-Chair Klein

8. ACCESS AND TRAILHEAD PROJECTS – Kroy Ekblaw

Commission Actions: Discussion and COMMENTS

9. FLORA SIGNAGE – Bill Murphy

Commission Actions: Discussion and possible actions

10. STAFF REPORTS

- Financial Report – Kroy Ekblaw
- Commission Work Plan – Kroy Ekblaw
- Commercial User Fee Report – Scott Hamilton
- North Area Planning – Scott Hamilton
 - Open Houses in April
 - Brown's Ranch Update
 - Tom's Thumb Update
- Current Projects Update – Claire Miller

Commission Action: Information and discussion only

11. COMMISSIONER COMMENTS

Commission Actions: Information and possible actions

12. AGENDA ITEMS FOR JUNE 7, 2012


Possible agenda items include:

- Future Land Cost/Benefit Analysis and Survey (June)
- MSC Donation for Interpretive Trail and Lost Dog Wash Trailhead

13. ADJOURNMENT

Commission Actions: Motion to adjourn **6:44 p.m.**

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**